

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001381

FILED
Mar 21, 2009
Secretary of State

Entity Name: RIVERBAY HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

597 COREY AVE
ST PETE BCH, FL 33706

New Principal Place of Business:

C/O HOLMES BEACH PROPERTY MANAGEMENT
3500 10TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 1607
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 51-0449254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, THOMAS
6400 MANATEE AVENUE WEST STE G
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLLA, ANTHONY
Address: 3322 10TH LANE WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: KIESSEL, BILL
Address: 3507 10TH LANE W
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: WADSWORTH,, LON C
Address: 3332 10TH LANE W
City-St-Zip: PALMETTO, FL 34221

Title: M () Delete
Name: CONDRON, TOM
Address: 6400 MANATEE AVE W. STE G
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: POLLOCK, VICKIE
Address: 3604 10TH LANE W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: DOUGLAS, WILHELMINA
Address: 1027 34TH DR W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEFANIAK, JIM
Address: 3332 10TH LANE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STROM, MELVIN
Address: 3606 10TH LANE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PENNY, THOMAS
Address: 3330 10TH LANE WEST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM CONDRON

M

03/21/2009

Electronic Signature of Signing Officer or Director

Date